



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, November 4, 2010 at 5:30 PM

Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes- October

III. Public Comments

IV. Informational Items: (30 minutes) Ray Hiemstra, OC Coastkeeper – Update on Coastkeeper activities

V. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements

B. EIRs - none

C. Field Trips

○ Landfill 11/19/10

D. Green Energy Committee (Smith, Gordon, Marshall)

○ SCE regional RFP Integration with Board Goals – negotiations with SCE – Another PUC delay to 120 days total

○ Sharp outreach

○ Green Restaurants

E. Solar (Schaaf/Marquez/Glover)

○ HB Solar Project – Council approved – installation complete in Q3 2011

F. Communications (Glover/Rice/Marquez/Smith)

○ Chamber- sustainability update

○ HB Marketing & Visitors Bureau – sustainability committee

○ Marketing, Education & Outreach – SCE; Board's tri-fold brochure

○ New Member Orientation (Website package)

G. Environmental Awards (Marshall/Marquez/Schaaf)

○ Published on Green blog

VI. Administrative Items: (25 minutes)

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm December 2nd, 2010.

IX. Preview of next 3 meetings:

December – Environmental Nature Center – Bo Glover

January – Recycling 3 bin program update– Debra Jubinsky & Sue Gordon

February – HB Marketing & Visitors Bureau update

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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